



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *ABX80DB2* 64
COMPANIES HOUSE 26/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	11	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
22 OLD BOND STREET
LONDON
W1X 3DA

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

60 x 4

BB

103300

363s

Annual Return

of company number 03462654

E

company name
552 KINGS ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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03462654

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRADMAN MANAGEMENT SERVICES LIMITED
3 TREBECK STREET
MAYFAIR
LONDON
W1Y 7RH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM STEPHEN
BENJAMIN
APARTMENT NUMBER 6A,
320 RIVERSIDE DRIVE
NEW YORK
NY 10025

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/64

Nat:AMERICAN

Occ:REAL ESTATE INVESTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

03462654

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DON BALMAN
BLENKO
27 BURLINGTON GARDENS
LONDON
W4 4LT

Day Month Year

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Date of any change.

Date of Birth:- 20/07/61
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GODFREY MICHAEL
BRADMAN
15 HANOVER TERRACE
LONDON
NW1 4RJ

Day Month Year

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Date of any change.

Date of Birth:- 09/09/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
BRUSH
39 PORTLAND ROAD
SUMMIT
UNION 07901
USA

Day Month Year

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Date of any change.

Date of Birth:- 02/03/60
Nat:AMERICAN
Occ:INVESTMENT BANKING

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

03462654

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD SANDOR
FRISCHMANN
21 ABERCORN PLACE
LONDON
NW8 9DX

Day Month Year

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Date of any change.

Date of Birth:- 20/08/60
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACK
JACOBS
FLAT 1
19 WADHAM GARDENS
LONDON
NW3 3DN

Day Month Year

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Date of any change.

Date of Birth:- 27/02/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SHEMEEL
KHAN
2 OVERSTRAND MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4HA

Day Month Year

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Date of any change.

Date of Birth:- 15/12/63
Nat:BRITISH
Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

03462654

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER GERARD
ORF
1 PELHAM CRESCENT
LONDON
SW7 2NP

Date of Birth:- 28/07/52
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAURICE EDMOND
PEARSE
COLAGH CALRY
SLIGO
IRELAND

Date of Birth:- 29/01/54
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE RT HON LORD YOUNG OF GRAFFHAM
DAVID IVOR
YOUNG
28 YORK TERRACE WEST
LONDON
NW1 4QA

Date of Birth:- 27/02/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

03462654

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£100
Totals	100	£100

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

*For & on Behalf of Bradman Management Services Limited***Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed *Farah Baidwin*
Secretary/Director *
**(delete as appropriate)*

Date *20-1-99*

This return includes 1 continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Bradman Management Services Ltd
22 Old Bond Street
London

Postcode *W1X 3DA*

552 KINGS ROAD LIMITED

COMPANY NUMBER 03462654

Directors -- continued

Date of Appointment	30 October 1998
Date of Birth	03 May 1966
Forenames	Emma Louise
Surname	Simmons
Usual residential address	47 Lewin Road London SW14 8DR
Nationality	British
Business Occupation	Investment Banker

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]